



**MINUTES OF THE
COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING
April 25, 2007
7:30 a.m. to 9:00 a.m.
1600 Pacific Highway,
Tower 7 Conference Room
San Diego, CA 92101**

Members Present:

Lee Cantrell
Michael Chee
Bob Crouch
Dan Elkerton
Richard Gersberg
David Gomez
Ed Heidig
Carolyn Powers
Bob Shuster
Jerry Spahn
Malcolm Vinje
Stephen Zolezzi

Members Excused:

Bob Barrios
Ruth Heifetz
Maggie Houlihan
Richard Leap
Rachel Morton

Others Present:

Gary Erbeck, DEH
Jack Miller, DEH
Mark McPherson, DEH
Liz Pozzebon, DEH
Mike Vizzier, DEH

Robert Venter, DEH

I. CALL TO ORDER

The meeting was called to order at 7:30 a.m. with a quorum of 9.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM DECEMBER 6, 2006 MEETING

The minutes of the February 28, 2007 meeting were approved.

IV. DEPARTMENTAL REPORT

- **DEH Legislative Log**

Legislative Log was distributed and reviewed.

- **Recent and Upcoming Board Letters**

Board Letter report was distributed and reviewed.

- **Fiscal/Vacancies**

Vacancies report was distributed and discussed. Gary announced the selection of Mike Vizzier as the new Chief for the Hazardous Materials Division.

V. DISCUSSION

- **DEH Fee Package**

Since a presentation was given on the fee package at the February meeting DEH staff responded to questions from members. EHAB voted in support of the fee package and Chairman Bob Shuster signed a letter of support.

- **Meeting Schedule**

At the February meeting Bob Shuster asked staff to conduct a survey of members to determine their ability to change EHAB meeting days. Staff provided a table that demonstrated members' availability. The fourth Wednesday and the fourth Thursday of each month were the dates that most members could attend. Members voted to continue on the fourth Wednesday of each month.

- **2007 Meeting Agenda**

Members discussed the meeting agenda items for 2007 and changed dates for certain subjects depending on the availability of the speaker and the timeliness of the subject. Members asked to add a discussion on ethanol use in gasoline to the 2007 agenda.

VI. ADJOURN

The meeting adjourned at 8:45 a.m.